



ACUPUNCTURE BOARD
1747 North Market Boulevard, Suite 180, Sacramento, CA 95834
(916) 515-5200 FAX (916) 928-2204 www.acupuncture.ca.gov

NOTICE OF ACUPUNCTURE BOARD MEETING

FEBRUARY 24, 2017

9:30 AM – Conclusion of Business

LOCATION:
1747 NORTH MARKET BOULEVARD
HQ2 HEARING ROOM
SACRAMENTO, CA 95834

The Board plans to webcast this meeting at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limitations on resources or other technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

California Acupuncture Board Members

Hildegarde Aguinaldo, President, Public Member

Jamie Zamora, Vice President, Public Member

Kitman Chan, Public Member

Dr. Michael Corradino, DAOM, MTOM, L.Ac, Licensed Member

Francisco Hsieh, Public Member

Jeannie Kang, L.Ac, Licensed Member

Dr. Amy Matecki, MD, L.Ac, Licensed Member

AGENDA — FULL BOARD MEETING

OPEN SESSION

1. Call to Order, Roll Call and Establishment of a Quorum (Aguinaldo)

2. Opening Remarks (Aguinaldo)

3. Public Comment for items not on Agenda (Aguinaldo)

The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))

4. President's Report (Aguinaldo)

5. Election of Officers

- a. President
- b. Vice-President

6. Staff Reports

a. Executive Officer's Report (Bodea)

- 1. Staff Update
- 2. Budget Update

b. Enforcement Report (Brothers)

- 1. Q2 16-17 Enforcement Report
- 2. CPEI - BPC 138 Notice Issued to Licensees

c. Education Report (Herdt)

- 1. Status of Curriculum Reviews

2. Update on the Collaboration with the Bureau for Private Postsecondary Education (BPPE) and Accreditation Commission for Acupuncture and Oriental Medicine (ACAOM)

d. Regulatory Update (Johnson)

- 1. Title 16, California Code of Regulations (CCR), Sections 1399.407, 1399.407.1, 1399.407.2, 1399.407.3 –Sponsored Free Health Care Events (AB 2699)**
- 2. Title 16, CCR Sections 1399.433, 1399.434, 1399.436 and 1399.437 – Implementation of SB 1246**
- 3. Title 16, CCR Section 1399.455 – Advertising Guidelines: Display of License Number in Advertising**
- 4. Title 16, CCR Section 1399.469.4 – Prohibited Sexual Acts**
- 5. Title 16, CCR Section 1399.482.2 – Continuing Education Ethics Requirement**
- 6. Title 16, CCR Section 1399.451(a) – Hand Hygiene Requirements**
- 7. Title 16, CCR Section 1399.469 – Uniform Standards Related to Substance Abuse**

e. Legislative Update (Johnson)

- 1. AB 12 (Cooley) State government: administrative regulations: review**
- 2. AB 77 (Fong) Regulations: effective dates and legislative review**
- 3. SB 27 (Morrell) Professions and Vocations: licenses: military service**

7. Presentation on the Role of a Regulatory Board (Pruden)

8. Discussion of “Dry Needling” or Unlicensed Individuals Applying a Needle to the Human Body

9. Presentation Regarding How to Conduct a Meeting in Accordance with the Bagley-Keene Open Meeting Act (Pruden)

10. Presentation regarding the Board’s Budget from the Department of Consumer Affairs’ Budget Office

11. Presentation on an Overview of the Division of Investigation from the Department of Consumer Affairs and the Services Provided

CLOSED SESSION

12. Pursuant to Government Code Section 11126 (a) (1), the Board will Meet in Closed Session to conduct an Evaluation of the Executive Officer

13. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters Including Petitions, Proposed Decisions, Stipulated Settlements, Defaults, and Any Other Disciplinary Matters

RETURN TO OPEN SESSION

14. Consideration and possible action on proposed amendments to Title 16, CCR Section 1399.469 - Disciplinary Guidelines (Brothers and Johnson)

15. Review and Approval of December 14, 2016 Board Meeting Minutes (Johnson)

16. Scheduling of 2017 Board and Committee Meeting Dates (Aguinaldo)

17. Future Agenda Items (Aguinaldo)

18. Adjournment (Aguinaldo)

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the President. Times are approximate and subject to change. Action may be taken on any item listed on the

Agenda.

THE AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE AT www.acupuncture.ca.gov

Please Note: Board meetings are open to the public and are held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Board Liaison, Tammy Graver at (916) 515-5204; FAX (916) 928-2204, or send a written request to the Board at:

1747 North Market Blvd,

Suite 180

Sacramento, CA 95834

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.